These are the minutes of the Special Session of the City of Adams, WI held on September 26, 2007 in the City Municipal Building.

Meeting was called to order at 4:00 p.m. by Mayor Romell. On roll call were Alderpersons Jensen, LaQuee, Manthey, Sherd, Smith, Williams, Mayor Romell, Administrator Ellisor, and Chief Hanson. Attorney Pollex and Street Superintendent Mead were excused.

Motion by Williams, second by Jensen to approve the minutes of the August 20, 2007 and September 20, 2007 meetings as printed. Roll call vote, all voted aye.

<u>Petitions and Communications:</u> None presented.

New and Unfinished Business:

Kevin Falk discussed and explained the benefit for A-F Band Aid that is to take place on Saturday, September 29, 2007 at Ranks Tavern. Mr. Falk is requesting Goggin Street to be closed from Main Street to North/South Alley between Main Street and Grant Street. Motion by Williams, second by LaQuee to close Goggin Street from Main Street to the Alley from 2:00 p.m. to 10:00 p.m. and to waive the \$5.00 permit fee. Roll call vote, all voted aye.

Motion by Williams, second by Jensen to adjourn. Roll call vote, all voted aye.

Janet L. Winters Clerk/Treasurer